

## NETWORK FINGERPRINTING

## FIELD OF THE INVENTION

[0001] This invention pertains generally to computer networks and, more particularly, to computer network identity.

## BACKGROUND OF THE INVENTION

[0002] Modern computers communicate with each other over a variety of computer networks. Mobile computers may utilize several computer networks in a day. Even fixed-location computers may have access to multiple computer networks, for example, to achieve increased reliability through redundancy, to take advantage of cost differentials between computer networks, or for changing communications security requirements.

[0003] A computer, a computer operating system, and/or a communications application may need to change its configuration based upon the computer network or networks to which it is connected. Some conventional methods of differentiating between computer networks are ad hoc or limited to particular network types. In a modern heterogeneous networking environment, this may result in configuration inconsistencies and, ultimately, confusion and frustration for users of computer systems.

[0004] Some conventional methods of differentiating between computer networks provide ambiguous results without providing information regarding the level of ambiguity. Such methods may be unsuitable, particularly for security conscious applications. In addition, it may be that access to network applications.

services is denied, for example, for security reasons, until the level of ambiguity is sufficiently low. As a result, it is desirable that network disambiguation be fast and efficient.

#### BRIEF SUMMARY OF THE INVENTION

[0005] This section presents a simplified summary of some embodiments of the invention. This summary is not an extensive overview of the invention. It is not intended to identify key/critical elements of the invention or to delineate the scope of the invention. Its sole purpose is to present some embodiments of the invention in a simplified form as a prelude to the more detailed description that is presented later.

[0006] In an embodiment of the invention, one or more connections are established to one or more computer networks. A network identifier may be issued for each computer network. An identity confidence may be determined for each issued network identifier with respect to one or more current computer networks.

[0007] In an embodiment of the invention, a first set and a second set of identity confidences are determined. Determining the first set of identity confidences includes applying one or more of a set of learned identity confidence modifiers to one or more of the identity confidences of the first set. Determining the second set of identity confidences includes applying one or more of a set of active network attribute identity confidence modifiers to one or more of the identity confidences of the second set. The set of learned identity confidence modifiers may be adjusted so that if the first set of identity confidences were to be re-determined then differences between the re-determined first set of identity

confidences and the second set of identity confidences would be minimized.

[0008] In an embodiment of the invention, a computerized system includes a network fingerprinting component. The network fingerprinting component may be configured to issue one or more network identifiers for one or more computer networks. The network fingerprinting component may be configured to maintain a set of issued network identifiers. The network fingerprinting component may be further configured to maintain a set of current identity confidences. The set of current identity confidences may include an identity confidence for each issued network identifier with respect to one or more current computer networks.

#### BRIEF DESCRIPTION OF THE DRAWINGS

[0009] While the appended claims set forth the features of the invention with particularity, the invention and its advantages are best understood from the following detailed description taken in conjunction with the accompanying drawings, of which:

[0010] Figure 1 is a schematic diagram generally illustrating an exemplary computer system usable to implement an embodiment of the invention;

[0011] Figure 2 is a schematic diagram illustrating computers variously connected by computer networks;

[0012] Figure 3 is a schematic diagram illustrating an example high level systems architecture in accordance with an embodiment of the invention;

[0013] Figure 4 is a schematic diagram illustrating an example network fingerprinting component architecture in accordance with an embodiment of the invention;

[0014] Figure 5 is a flowchart depicting example steps for responding to a request for network identifiers in accordance with an embodiment of the invention;

[0015] Figure 6 is a flowchart depicting example steps for determining current identity confidences for a computer network in accordance with an embodiment of the invention;

[0016] Figure 7 is a flowchart depicting example steps for applying passive network attribute identity confidence modifiers to current identity confidences in accordance with an embodiment of the invention;

[0017] Figure 8 is a flowchart depicting example steps for applying learned identity confidence modifiers to current identity confidences in accordance with an embodiment of the invention;

[0018] Figure 9 is a flowchart depicting example steps for applying active network attribute identity confidence modifiers to current identity confidences in accordance with an embodiment of the invention;

[0019] Figure 10 is a flowchart depicting example steps in accordance with an embodiment of the invention for updating learned identity confidence modifiers as a result of newly available active network attributes; and

[0020] Figure 11 is a flowchart depicting aspects of Figure 10 in more detail.

## DETAILED DESCRIPTION OF THE INVENTION

[0021] Prior to proceeding with a description of the various embodiments of the invention, a description of a computer in which the various embodiments of the invention may be practiced is now provided. Although not required, the invention will be described in the general context of computer-executable instructions, such as program modules, being executed by a computer. Generally, programs include routines, objects, components, data structures and the like that perform particular tasks or implement particular abstract data types. The term "program" as used herein may connote a single program module or multiple program modules acting in concert. The terms "computer" and "computing device" as used herein include any device that electronically executes one or more programs, such as personal computers (PCs), hand-held devices, multi-processor systems, microprocessor-based programmable consumer electronics, network PCs, minicomputers, tablet PCs, laptop computers, consumer appliances having a microprocessor or microcontroller, routers, gateways, hubs and the like. The invention may also be employed in distributed computing environments, where tasks are performed by remote processing devices that are linked through a communications network. In a distributed computing environment, programs may be located in both local and remote memory storage devices.

[0022] Referring to Figure 1, an example of a basic configuration for the computer 102 on which aspects of the invention described herein may be implemented is shown. In its most basic configuration, the computer 102 typically includes at least one processing unit 104 and memory 106. The processing unit 104 executes instructions to carry out tasks in

accordance with various embodiments of the invention. In carrying out such tasks, the processing unit 104 may transmit electronic signals to other parts of the computer 102 and to devices outside of the computer 102 to cause some result. Depending on the exact configuration and type of the computer 102, the memory 106 may be volatile (such as RAM), non-volatile (such as ROM or flash memory) or some combination of the two. This most basic configuration is illustrated in Figure 2 by dashed line 108.

**[0023]** The computer 102 may also have additional features/functionality. For example, computer 102 may also include additional storage (removable 110 and/or non-removable 112) including, but not limited to, magnetic or optical disks or tape. Computer storage media includes volatile and non-volatile, removable and non-removable media implemented in any method or technology for storage of information, including computer-executable instructions, data structures, program modules, or other data. Computer storage media includes, but is not limited to, RAM, ROM, EEPROM, flash memory, CD-ROM, digital versatile disk (DVD) or other optical storage, magnetic cassettes, magnetic tape, magnetic disk storage or other magnetic storage devices, or any other medium which can be used to stored the desired information and which can be accessed by the computer 102. Any such computer storage media may be part of computer 102.

**[0024]** The computer 102 preferably also contains communications connections 114 that allow the device to communicate with other devices such as remote computer(s) 116. A communication connection is an example of a communication medium. Communication media typically embody computer readable instructions, data structures, program modules or other data in

a modulated data signal such as a carrier wave or other transport mechanism and includes any information delivery media. By way of example, and not limitation, the term "communication media" includes wireless media such as acoustic, RF, infrared and other wireless media. The term "computer-readable medium" as used herein includes both computer storage media and communication media.

[0025] The computer 102 may also have input devices 118 such as a keyboard/keypad, mouse, pen, voice input device, touch input device, etc. Output devices 120 such as a display, speakers, a printer, etc. may also be included. All these devices are well known in the art and need not be described at length here.

[0026] In the description that follows, the invention will be described with reference to acts and symbolic representations of operations that are performed by one or more computing devices, unless indicated otherwise. As such, it will be understood that such acts and operations, which are at times referred to as being computer-executed, include the manipulation by the processing unit of the computer of electrical signals representing data in a structured form. This manipulation transforms the data or maintains it at locations in the memory system of the computer, which reconfigures or otherwise alters the operation of the computer in a manner well understood by those skilled in the art. The data structures where data is maintained are physical locations of the memory that have particular properties defined by the format of the data. However, while the invention is being described in the foregoing context, it is not meant to be limiting as those of skill in the art will appreciate that

various of the acts and operation described hereinafter may also be implemented in hardware.

[0027] An example of a computer networking environment suitable for incorporating aspects of the invention is described with reference to Figure 2. The example computer networking environment 200 includes several computers 202, 204, 206, 208, 210, 212, 214, 216, 218 (e.g., each may be the computer 102 as described above with reference to Figure 1) communicating with one another over several computer networks 220, 222, 224, 226, 228, each represented by a cloud. Each computer network 220, 222, 224, 226, 228 may include many well-known components, such as routers, gateways, hubs, etc. and may allow the computers 202, 204, 206, 208, 210, 212, 214, 216, 218 to communicate via wired and/or wireless media. When interacting with one another over computer networks 220, 222, 224, 226, 228, one or more of the computers 202, 204, 206, 208, 210, 212, 214, 216, 218 may act as clients, servers or peers with respect to other computers 202, 204, 206, 208, 210, 212, 214, 216, 218. Accordingly, the various embodiments of the invention may be practiced on clients, servers, peers or combinations thereof, even though specific examples contained herein may not refer to all of these types of computers.

[0028] The computer 202 is connected to the computer network 220. An authentication (Auth.) server 204 is also connected to 220. Authentication servers are known in the art, so only some of their features are highlighted here. The authentication server 204 is a type of computer (typically having an authentication server application or operating system component executing on the computer) that provides authentication services, for example, issuing authentication tokens to computers that successfully authenticate or locally

maintaining an authoritative authentication state. A computer network policy, for example a security policy, may require that a computer successfully authenticate before being granted further access to network services and resources such as files, databases, directories, printers and so on. A Microsoft® Windows® XP server configured as a domain controller is an example of an authentication server.

[0029] The computer network 220 is connected to the computer network 222 by a firewall 206. Firewalls are known in the art, so only some of their features are highlighted here. The firewall 206 is a type of computer (typically having a firewall application or operating system component executing on the computer) that enforces a computer network traffic policy, for example a security policy, with regard to computer network traffic arriving at the firewall. For example, the firewall 206 may permit some types of computer network traffic to pass from the computer network 222 to the computer network 220 but block other types.

[0030] The computer 208 is connected to the computer network 224. The authentication server 210 is also connected to the computer network 224. The computer network 224 is connected to the computer network 222. The computer 212 is connected to the computer network 226. The computer network 226 is connected to the computer network 222. The cloud representing computer network 222 is larger than the clouds representing computer networks 220, 224, 226 and 228 to indicate that the computer network 222 is a computer network over which other computer networks communicate (i.e., is an inter-network), for example, the computer network 224 and the computer network 226 communicate over the computer network 222. The computer 214 is connected to the computer network 222. The computer 216 and

the computer 218 are connected to the computer network 228. The computer network 228 is not connected to the other computer networks 220, 222, 224, 226 of Figure 2.

[0031] Figure 3 depicts an example high level systems architecture suitable for incorporating aspects of the invention. Applications 302 take advantage of network services 304 through a network application programming interface (API) 306. The network API 306 includes a network location awareness (NLA) component 308. The NLA component 308 includes a network fingerprinting component 310.

[0032] Network services 304 include basic computer network services such as the establishment and maintenance of communication connections 114 (Figure 1). Network services 304 include services provided by low level communications devices and protocols such as devices and protocols in accordance with the Institute of Electrical and Electronics Engineers (IEEE) 802.1x series of communications standards, the Internet protocol (IP), the transmission control protocol (TCP), for example. Network services 304 may further include computer network infrastructure services such as the services provided by the dynamic host configuration protocol (DHCP), the Internet domain name system (DNS) and the like. Network services 304 may also include higher level communications services such as those provided by a distributed component object model (DCOM) and the like. Each of these network service examples is well known in the art and need not be detailed here. For details of an example distributed component object model see the DCOM section of the Microsoft® Developer Network (MSDN®) Library.

[0033] Network application programming interfaces are known in the art. Windows Sockets 2 (Winsock), as detailed in the Windows Sockets 2 section of the February 2003 Microsoft®

Windows® Platform Software Development Kit (SDK) documentation in the MSDN® Library, is an example of a suitable network API 306. The network location awareness component 308 of the network API 306 retrieves and monitors computer network attributes. Applications 302 may access the computer network attributes through the network API 306 and register with the network location awareness component 308 for notification of changes to the computer network attributes. Network location awareness is known in the art, so only some of its features are highlighted here. For details of an example network location awareness component, see the Network Location Awareness Service Provider section of the February 2003 Microsoft® Windows® Platform SDK documentation in the MSDN® Library.

[0034] Examples of computer network attributes that may be retrieved and monitored by the NLA component 308 include low level communications device operating parameters, for example, media access control (MAC) addresses of wireless access points in accordance with the IEEE 802.11 series of wireless communications standards. Communications protocol operating parameters such as IP addresses and IP subnet specifications may also be retrieved and monitored by the NLA component 308. Additional computer network attributes may include infrastructure service configuration and operating parameters such as the network addresses of default gateways, DHCP servers, authentication servers, DNS and other name servers, as well as authentication domain name, server names, unique server identifiers, for example, globally unique identifiers (GUIDs), and the physical location of servers and/or network elements, for example, as determined by a global positioning system. The NLA component 308 may retrieve and monitor any

suitable network services 304 configuration or operating parameter.

[0035] The NLA component 308 may retrieve parameters directly from the network services 304 or through the network API 306. Computer network attributes such as network services 304 configuration and operating parameters may be classified as passive or active. In an embodiment of the invention, computer network traffic, for example, a pair of request and response messages, is generated by the NLA component 308 when retrieving active network attributes (ANA), but retrieving passive network attributes (PNA) does not generate computer network traffic. Communication media connected status, IP address, IP subnet and default gateway network address are each examples of passive network attributes. In an embodiment of the invention, passive network attributes are computer network attributes that are present prior to the establishment of an active communications connection. Examples of active network attributes include authentication state (e.g., from an authoritative remote authentication server) and other network service attributes maintained by remote network service providers, in particular, remote network service presence. It may take the NLA component 308 more time to retrieve and/or detect changes in active network attributes than passive network attributes.

[0036] Different computer networks may have some of the same computer network attributes. For example the computer network 220 and the computer network 228 of Figure 2 may utilize the same private IP subnet (e.g., 192.168.1.0/24). The computer network attributes of a particular computer network may change over time. For example, the number of wireless access points in the computer network 226 (Figure 2) may change over time. These characteristics of computer networks are part of the

reason why it may be a challenge to unambiguously determine an identity of a particular computer network.

[0037] The network fingerprinting component 310 determines a computer network identifier (NID), e.g., a GUID, for each computer network of which the network location awareness component 308 becomes aware. In an embodiment of the invention, the network fingerprinting component 310 further determines a level of confidence for each network identifier (an "identity confidence") with respect to various computer networks. The identity confidence of a particular network identifier may be a probability of correct identification of one of the computer networks of which the network location awareness component 308 is aware. For example, the identity confidence may have a value between a minimum identity confidence value (e.g., 0%) and a maximum identity confidence value (e.g., 100%). The identity confidence may have values on a quantized scale such as a scale of 0 (no confidence) to 5 (highest confidence).

[0038] The identity confidence of a particular network identifier may be based upon comparison of current and previous sets of network attributes. The network fingerprinting component 310 may have access to each network attribute retrieved by the network location awareness component 308. The network fingerprinting component 310 may subscribe to changes to network attributes monitored by the network location awareness component 310. It may be that some computer networks do not possess particular computer network attributes that may be utilized as part of determining identity confidence, for example, some computer networks may not include an authentication server. One or more of the highest levels of

identity confidence may not be available for such computer networks.

[0039] In response to a request for an identity of one of the computer networks of which the network location awareness component 310 is aware, for example, a request generated by one of the applications 302, the network fingerprinting component 310 may respond with a response set of network identifiers as well as the identity confidence of each network identifier. For example, the response set of network identifiers may be sorted in order of descending identity confidence of the network identifiers. In an embodiment of the invention, computers incorporating the network fingerprinting component 310 may exchange information regarding identified networks (e.g., network identifiers) with their neighbors, enabling a shared network map.

[0040] Figure 4 depicts an example network fingerprinting component 310 architecture in accordance with an embodiment of the invention. Data structures maintained by the network fingerprinting component 310 include a set of issued network identifiers 402, a set of issued passive network attributes 404 and a set of issued active network attributes 406. Each issued network identifier may be associated with a set of passive network attributes and may be further associated with a set of active network attributes. The set of issued passive network attributes 404 may contain the sets of passive network attributes associated with the issued network identifiers 402. The set of issued active network attributes 406 may contain the sets of active network attributes associated with the issued network identifiers 402.

[0041] Data structures maintained by the network fingerprinting component 310 further include a set of current

passive network attributes (PNA) 408 and a set of current active network attributes (ANA) 410. At a particular instant, each computer network connected to the computer(s) incorporating the network fingerprinting component 310 has a particular set of passive network attributes and a particular set of active network attributes. At that particular instant, those passive network attributes available to the network fingerprinting component 310 (i.e., available from the network location awareness component 308 of Figure 3 in this example) may be contained by the set of current passive network attributes 408. Those active network attributes available to the network fingerprinting component 310 at that particular instant may be contained by the set of active network attributes 410.

[0042] Data structures maintained by the network fingerprinting component 310 further include a set of current identity confidences (CIC) 412, a set of passive network attribute (PNA) identity confidence modifiers (ICM) 414, a set of active network attribute (ANA) identity confidence modifiers (ICM) 416 and a set of learned identity confidence modifiers (LICM) 418. In an embodiment of the invention, a current identity confidence is determined for each issued network identifier by applying identity confidence modifiers to a base confidence (e.g., 0%). Passive network attribute identity confidence modifiers 414 may be applied to current identity confidences 412 when current passive network attributes 408 match corresponding issued passive network attributes 404. Active network attribute identity confidence modifiers 416 may be applied to current identity confidences 412 when current active network attributes 410 match corresponding issued active network attributes 406. Learned identity confidence modifiers

418 may be applied to current identity confidences 412 to modify current identity confidences 412 determined independently of current active network attributes 410. Unless otherwise indicated below or clearly contradicted by context, computer network and other attributes may match if the difference between the attribute values is within a matching tolerance.

[0043] Data structures maintained by the network fingerprinting component 310 further include a set of passive network attribute (PNA) changed indicators 420 and a set of active network attribute (ANA) changed indicators 422. The set of passive network attribute changed indicators 420 may include one or more timestamps indicating when current passive network attributes 408 were last updated, one or more Booleans indicating that corresponding current passive network attributes 408 have changed since current identity confidences 412 were last determined, or any suitable attribute change indicator that helps avoid duplicate determinations of identity confidence. The set of active network attribute changed indicators 422 may include similar change indicators.

[0044] The passive network attributes identity confidence modifiers 414, the current passive network attributes 408, the passive network attributes changed indicators 420 and the issued passive network attributes 404 data structures are depicted in a passive network attributes column. Each data structure in the passive network attributes column may have a corresponding entry for each passive network attribute. The active network attributes identity confidence modifiers 416, the current active network attributes 410, the active network attributes changed indicators 422 and the issued active network attributes 406 data structures are depicted in an active

network attributes column. Each data structure in the active network attributes column may have a corresponding entry for each active network attribute. The issued network identifiers 402, the current identity confidences 412, the issued passive network attributes 404, the learned identity confidence modifiers 418 and the issued active network attributes 406 are depicted in an issued network identifiers row. Each data structure in the issued network identifiers row may have a corresponding entry for each issued network identifier. As will be apparent to one of skill in the art, the data structures depicted in Figure 4 may be maintained in one or more tables of a relational database, for example.

[0045] In an embodiment of the invention, a key use for network identifiers is as an index to network-dependent configurations and/or policies, for example, security policies. Such configurations and policies may be referenced early in an initialization of the computer incorporating the network fingerprinting component 310, for example, prior to enabling any network interface hardware and/or communication connections 114 (Figure 1). The network fingerprinting component 310 may receive requests for network identifiers frequently as part of the initialization, for example, 100 requests within 2 minutes. This computer initialization scenario is not necessarily the most important operating scenario for the network fingerprinting component 310 but it does help provide context for the following discussion with regard to methods of associating network identifiers with computer networks.

[0046] Figure 5 depicts example steps in accordance with an embodiment of the invention that may be performed in response to a request for network identifiers. The steps depicted in Figure 5 may be performed for each computer network of which

the network location awareness component 308 is currently aware (each "current computer network"). One or more network identifiers may be added to the response set (returned) for each computer network with at least one network attribute of which the network location awareness component 308 is aware.

[0047] The network fingerprinting component 310 typically subscribes to less than each of the network attributes of which the network location awareness component 310 is aware. For example, the network fingerprinting component 310 may subscribe to three passive network attributes such as network interface hardware MAC address, IP subnet and authentication domain name, and two active network attributes such as remote authentication server presence and authentication state with the remote authentication server. When the network location awareness component 310 initially becomes aware of, or retrieves an updated value for, the network attributes in which the network fingerprinting component 310 is interested, the network location awareness component 308 may pass the new or updated value to the network fingerprinting component 310.

[0048] The network fingerprinting component 310 may add new or updated passive network attributes to the current passive network attributes 408 (Figure 4) and update corresponding passive network attributes changed indicators 420. The network fingerprinting component 310 may add new or updated active network attributes to the current active network attributes 410 and update corresponding active network attributes changed indicators 422. The current passive network attributes 408 may become available for a particular computer network before the current active network attributes 410 become available. As a result, at step 502, the network fingerprinting component 310 determines if the current active network attributes 410 for the

computer network have become available or if they are as yet undetermined (i.e., null). If the current active network attributes 410 for the computer network have become available (i.e., they are not null) then the procedure progresses to step 504. Otherwise, the procedure progresses to step 506.

[0049] At step 504, it is determined if the current active network attributes 410 (Figure 4) have changed since the current identity confidences 412 were last calculated, for example, by checking the active network attribute changed indicators 422. If the current active network attributes 410 have changed then the procedure progresses to step 508 where the current identity confidences 412 are determined. Otherwise, step 508 may be skipped and the procedure may progress to step 510.

[0050] At step 506, it is determined if the current passive network attributes 408 (Figure 4) have changed since the current identity confidences 412 were last calculated, for example, by checking the passive network attribute changed indicators 420. If the current passive network attributes 408 have changed then the procedure progresses to step 508. Otherwise, step 508 may be skipped and the procedure may progress to step 510.

[0051] At step 508, the current identity confidences 412 (Figure 4) for the computer network are determined. Example steps for determining the current identity confidences 412 are described in more detail below with reference to Figure 6. At step 510, it is determined if any of the current identity confidences 412 for the computer network have the maximum identity confidence value (e.g., 100%). If one or more of the current identity confidences 412 for the computer network have the maximum value then the procedure progresses to step 512.

Otherwise the procedure progresses to step 514. At step 512, those issued network identifiers 402 with current identity confidences 412 at the maximum value are added to the response set (are returned to the requester).

[0052] At step 514, it is determined if any of the current identity confidences 412 (Figure 4) for the computer network have values above a minimum identity confidence response threshold (e.g., 50%). If one or more of the current identity confidences 412 for the computer network do have values above the minimum identity confidence response threshold then the procedure progresses to step 516. Otherwise, the procedure progresses to step 518. At step 516, those issued network identifiers 402 with current identity confidences 412 above the minimum identity confidence response threshold are added to the response set (are returned to the requester).

[0053] At step 518, a new network identifier is issued. For example, the network fingerprinting component may generate a new network identifier and add the new network identifier to the issued network identifiers 402 (Figure 4). The values of the issued passive network attributes 404 and the issued active network attributes 406 associated with the new network identifier may be the values of the current passive network attributes 408 and the current active network attributes 410 (respectively) utilized in determining the current identity confidences 412 for the computer network. The values of the current identity confidence and learned identity confidence modifier(s) associated with the new network identifier may be their respective default values. At step 520, the new network identifier is added to the response set (i.e., is returned to the requester). The identity confidence returned for the new network identifier may be a special value not normally

returned, e.g., 0%, to indicate that it is a new network identifier (i.e., a previously unknown computer network) and not one of the previously issued network identifiers (i.e., one of the previously identified computer networks).

**[0054]** Figure 6 depicts example steps for determining current identity confidence values for a particular computer network in accordance with an embodiment of the invention. At step 602, each current identity confidence associated with the issued network identifiers 402 (Figure 4) is reset to an initial identity confidence value, for example, 0%. At step 604, passive network attribute identity confidence modifiers 414 are applied to each current identity confidence associated with issued passive network attributes 404 that match the current passive network attributes 408. An example procedure for applying passive network attribute identity confidence modifiers in accordance with an embodiment of the invention is described below with reference to Figure 7.

**[0055]** Having applied the passive network attribute identity confidence modifiers 414 (Figure 4), the procedure progresses to step 606. At step 606, it is determined if the current active network attributes 410 for the computer network have become available or if they are as yet undetermined (i.e., null). If the current active network attributes 410 have not become available, the procedure progresses to step 608. Otherwise, the procedure progresses to step 610.

**[0056]** At step 608, the learned identity confidence modifiers 418 (Figure 4) are applied to corresponding current identity confidences 412 with values above a minimum learned modification identity confidence threshold (e.g., 20%). An example procedure for applying learned identity confidence modifiers in accordance with an embodiment of the invention is

described below with reference to Figure 8. Following step 608, the current identity confidences 412 may be utilized, for example, as described above with reference to Figure 5.

[0057] At step 610, active network attribute identity confidence modifiers 416 are applied to each current identity confidence associated with issued active network attributes 406 that match the current active network attributes 410. An example procedure for applying active network attribute identity confidence modifiers in accordance with an embodiment of the invention is described below with reference to Figure 9. Following step 610, the current identity confidences 412 may be utilized, for example, as described above with reference to Figure 5.

[0058] Figure 7 depicts example steps for applying passive network attribute identity confidence modifiers to current identity confidences in accordance with an embodiment of the invention. At step 702, a next issued network identifier (NID) from the set of issued network identifiers 402 (Figure 4) is selected as candidate network identifier. Each issued network identifier may be associated with one or more passive network attributes, e.g.,  $PNA_1$ ,  $PNA_2$  and  $PNA_3$ . At step 704, a next passive network attribute (PNA) is selected as candidate passive network attribute. The candidate passive network attribute has entries in both the set of current passive network attributes 408 (the current value) and the subset of issued passive network attributes 404 associated with the candidate network identifier (the issued value). For example,  $PNA_1$  has a current value in the current passive network attributes 408 and an issued value associated with the candidate network identifier in the issued passive network attributes 404.

[0059] At step 706, the candidate passive network attribute entry in the current passive network attributes 408 (Figure 4) is compared to the candidate passive network attribute entry associated with the candidate network identifier in the issued passive network attributes 404. If there is a match between the current passive network attribute value and the issued passive network attribute value then the procedure progresses to step 708. Otherwise, the procedure progresses to step 710.

[0060] Each passive network attribute may be associated with one or more passive network attribute identity confidence modifiers 414 (Figure 4), for example, passive network attributes  $PNA_1$ ,  $PNA_2$  and  $PNA_3$  may have associated passive network attribute identity confidence modifiers  $PNA ICM_1$ ,  $PNA ICM_2$  and  $PNA ICM_3$ . A match between current and issued network attributes may increase confidence in a particular computer network identification. Some identity confidence modifiers, that is, positive (+ve) identity confidence modifiers, are intended to be applied as a result of a match between current and issued network attributes. A mismatch between current and issued network attributes may decrease confidence in a particular computer network identification. Some identity confidence modifiers, that is, negative (-ve) identity confidence modifiers, are intended to be applied as a result of a mismatch between current and issued network attributes. Each passive network attribute may be associated with a positive and a negative passive network attribute identity confidence modifier.

[0061] At step 708, the positive passive network attribute identity confidence modifier (+ve  $PNA ICM$ ) associated with the candidate passive network attribute is applied to the current identity confidence associated with the candidate network

identifier. At step 710, the negative passive network attribute identity confidence modifier (-ve PNA ICM) associated with the candidate passive network attribute is applied to the current identity confidence associated with the candidate network identifier.

[0062] In an embodiment of the invention, identity confidence modifiers 414, 416 and 418 (Figure 4) may set the current identity confidence to a particular value or to a result of a function of the current identity confidence, for example, to the result of a linear transformation of the current identity confidence. For example, an identity confidence modifier for the IP subnet passive network attribute may be "set current identity confidence to 50%." A positive identity confidence modifier for the authentication domain name passive network attribute may be "add 20% to the current identity confidence." A negative identity confidence modifier for the authentication domain name passive network attribute may be "subtract 20% from the current identity confidence." A negative identity confidence modifier for the IP subnet specification passive network attribute may be "set the current identity confidence to 0%." Identity confidence modifiers 414, 416 and 418 may also be null modifiers, that is, may have no effect when applied to the current identity confidence.

[0063] At step 712, it is determined if there are more passive network attribute candidates for the candidate network identifier. If there are more passive network attribute candidates then the procedure returns to step 704. Otherwise, the procedure progresses to step 714. At step 714, it is determined if there are more issued network identifier candidates. If there are more issued network identifier candidates to be considered for the computer network then the

procedure returns to step 702. Otherwise, the passive network attribute identity confidence modifiers 414 (Figure 4) have been applied to the current identity confidences 412.

Equivalent procedures are possible, as will be apparent to one of skill in the art, for example, step 706 may be understood as a decision operation for traversing an identity confidence evaluation tree.

[0064] Figure 8 depicts example steps for applying learned identity confidence modifiers to current identity confidences in accordance with an embodiment of the invention. At step 802, a next issued network identifier (NID) from the set of issued network identifiers 402 (Figure 4) is selected as candidate network identifier. At step 804, it is determined if the current identity confidence of the candidate network identifier is above the minimum learned modification identity confidence threshold. If the current identity confidence of the candidate network identifier is above the minimum learned modification threshold then the procedure progresses to step 806. Otherwise, the procedure progresses to step 808.

[0065] Each issued network identifier may have an associated learned identity confidence modifier as well as a current identity confidence. At step 806, the learned identity confidence modifier (LICM) associated with the candidate network identifier is applied to the current identity confidence of the candidate network identifier. In an embodiment of the invention, there is a current identity confidence ceiling, for example, 80%, beyond which the current identity confidence can not be raised by learned identity confidence modifiers. An example procedure for determining learned identity confidence modifiers in accordance with an

embodiment of the invention is described below with reference to Figure 10.

[0066] At step 808, it is determined if there are more issued network identifier candidates. If there are more issued network identifier candidates then the procedure returns to step 802. Otherwise, the learned identity confidence modifiers 418 (Figure 4) have been applied to the current identity confidences 412.

[0067] Figure 9 depicts example steps for applying active network attribute identity confidence modifiers to current identity confidences in accordance with an embodiment of the invention. This example procedure has similarities with the example procedure described with reference to Figure 7. As a result aspects of the description with reference to Figure 7 may apply to this example and vice versa.

[0068] At step 902, a next issued network identifier 402 (Figure 4) is selected as a candidate network identifier. Each issued network identifier may be associated with one or more active network attributes, e.g.,  $ANA_1$  and  $ANA_2$ . At step 904, a next such active network attribute (ANA) is selected as candidate active network attribute. The candidate active network attribute has a current value in the current active network attributes 410 and an issued value associated with the candidate network identifier in the issued active network attributes 406.

[0069] At step 906, the current value of the candidate active network attribute is compared to the issued value associated with the candidate network identifier. If there is a match between the current active network attribute and the issued active network attribute then the procedure progresses to step 908. Otherwise the procedure progresses to step 910.

[0070] As for passive network attributes, each active network attribute may be associated with one or more active network attribute identity confidence modifiers 416 (Figure 4). Some active network attribute identity confidence modifiers may be positive active network attribute identity confidence modifiers (+ve ANA ICM), to be applied as a result of a match between current and issued active network attributes. Some active network attribute identity confidence modifiers may be negative active network attribute identity confidence modifiers (-ve ANA ICM), to be applied as a result of a mismatch between current and issued active network attributes. For example, active network attribute ANA<sub>1</sub> may be associated with active network attribute identity confidence modifier +ve ANA ICM<sub>1</sub>, and active network attribute ANA<sub>2</sub> may be associated with active network attribute identity confidence modifiers +ve ANA ICM<sub>2</sub> and -ve ANA ICM<sub>2</sub>.

[0071] At step 908, a positive active network attribute identity confidence modifier associated with the candidate active network attribute is applied to the current identity confidence associated with the candidate network identifier. At step 910, a negative active network attribute identity confidence modifier associated with the candidate active network attribute is applied to the current identity confidence associated with the candidate network identifier. An example positive active network attribute identity confidence modifier for the authentication state (with a particular remote authentication server) active network attribute is "set the current identity confidence to 100%." An example negative active network attribute identity confidence modifier for the authentication state active network attribute is "set the current identity confidence to 0%."

[0072] At step 912, it is determined if there are more active network attribute candidates for the candidate network identifier. If there are more active network attribute candidates then the procedure returns to step 904. Otherwise, the procedure progresses to step 914. At step 914, it is determined if there are more issued network identifier candidates to be considered for the computer network. If there are more issued network identifier candidates then the procedure progresses to step 902. Otherwise, the active network attribute identity confidence modifiers 416 (Figure 4) have been applied to the current identity confidences 412. As will be apparent to one of skill in the art, procedures equivalent to the described example are possible, for example, step 906 may be understood as a branching decision for traversing an identity confidence evaluation tree.

[0073] Passive network attributes for a particular computer network may become available before active network attributes. It may be that high network identity confidence, e.g., 100%, can not be obtained without active network attributes, for example, it may be that passive network attributes are insecure, or it may simply be policy that high confidence network identification includes confirmation by active network attributes. In order to provide accurate network identity confidences independent of active network attributes, learned identity confidence modifiers 418 (Figure 4) may be applied to current identity confidences 412.

[0074] Learned identity confidence modifiers 418 may begin as a default identity confidence modifier, for example, as a null modifier. If active network attributes, once they become available, confirm a particular identity confidence determination made independently of active network attributes

then the associated learned identity confidence modifier may be augmented, that is, transformed so that, when applied, the learned identity confidence modifier will result in higher identity confidence values. If active network attributes contradict the particular identity confidence determination made independently of active network attributes then the associated learned identity confidence modifier may be reduced, that is, transformed so that, when applied, the learned identity confidence modifier will result in lower identity confidence values. For example, the learned identity confidence modifier may modify the identity confidence by adding the value of a learned variable to the identity confidence value. To augment such a learned identity confidence modifier, an augmentation constant may be added to the learned variable. To reduce such a learned identity confidence modifier, the augmentation constant may be subtracted from the learned variable. In an embodiment of the invention, learned identity confidence modifiers 418 are adjusted so as to minimize the difference between current identity confidences 412 as determined before and after active network attributes become available for a particular computer network.

[0075] Figure 10 and Figure 11 depict example steps in accordance with an embodiment of the invention for updating learned identity confidence modifiers as a result of newly available active network attributes. At step 1002 of Figure 10, one or more active network attributes have become newly available. For example, the network fingerprinting component 310 (Figure 3) may be notified by the network location awareness component 308 of the new availability of active network attributes to which the network fingerprinting

component 310 subscribes. Before updating the current active network attributes 410 (Figure 4), it is determined if this is the first time that active network attributes have become newly available since the current identity confidences 412 were last calculated independent of active network attributes.

[0076] For example, the network fingerprinting component 310 may compare the active network attribute changed indicators 422 to the passive network attribute changed indicators 420. If each of the active network attribute changed indicators is less (e.g., has an earlier timestamp) than the earliest passive network attribute changed indicator then it may be determined that this is the first time that active network attributes have become newly available since the current identity confidences 412 were last calculated independent of active network attributes. If it is so determined then the procedure progresses to step 1004. Otherwise, the procedure progresses to step 1006.

[0077] At step 1004, a copy of the current identity confidences 412 (Figure 4) that were calculated independent of active network attributes (the pre-ANA CICs) is recorded, for example, in temporary storage. At step 1006, one or more of the current active network attributes 410 are updated with the newly available active network attributes. At step 1008, the corresponding active network attribute changed indicators 422 are updated. In an embodiment of the invention, step 1006 and step 1008 occur as an atomic update operation.

[0078] At step 1010, the current identity confidences 412 (Figure 4) are calculated, for example, as described above with reference to Figure 5. The resulting current identity confidences 412 (the new CICs) are updated to reflect information provided by the newly available active network

attributes. At step 1012, the learned identity confidence modifiers 418 are adjusted by comparing the recorded identity confidences (the old, pre-ANA CICs) with the newly calculated current identity confidences (the new CICs). If particular old and new identity confidence pairs compare poorly (e.g., have a high difference) then the corresponding learned identity confidence modifier may be adjusted so as to reduce the difference in future calculations. Learned identity confidence modifiers associated with particular old and new identity confidence pairs that compare well (e.g., have a low difference) may remain unadjusted.

[0079] Figure 11 depicts example steps for updating learned identity confidence modifiers in accordance with an embodiment of the invention. For example, the steps depicted in Figure 11 may be utilized to perform step 1012 of Figure 10. At step 1102, a next issued network identifier is selected as candidate network identifier. At step 1104, the current identity confidence (one of the new CICs) of the candidate network identifier is compared to a minimum learning identity confidence threshold. If the current identity confidence of the candidate network identifier is above the minimum learning identity confidence threshold, e.g., 0%, then the procedure progresses to step 1106. Otherwise the procedure progresses to step 1108.

[0080] At step 1106, the newly calculated (i.e., as described above with reference to Figure 10) current identity confidence of the candidate network identifier is compared to the recorded identity confidence (i.e., the old, pre-ANA CIC) of the candidate network identifier. If the (new) current identity confidence compares well with (e.g., matches) the recorded (old) identity confidence then no adjustment to the

learned identity confidence modifier is desirable and the procedure progresses to step 1108. If the recorded identity confidence is less than the current identity confidence then it may be desirable to augment the learned identity confidence modifier and the procedure progresses to step 1110. If the recorded identity confidence is greater than the current identity confidence then it may be desirable to reduce the learned identity confidence modifier and the procedure progresses to step 1112.

[0081] At step 1110, the learned identity confidence modifier of the candidate network identifier may be augmented (e.g., linearly) so that, the next time it is applied, a higher current identity confidence results. For example, if the learned identity confidence modifier before step 1110 is "add 20% to the current identity confidence" then after step 1110 the learned identity confidence modifier may be "add 40% to the current identity confidence." At step 1112, the learned identity confidence modifier of the candidate network identifier may be reduced (e.g., linearly) so that, the next time it is applied, a lower current identity confidence results. For example, if the learned identity confidence modifier before step 1112 is "subtract 20% from the current identity confidence" then after step 1112 the learned identity confidence modifier may be "subtract 40% from the current identity confidence."

[0082] At step 1108, it is determined if there are more issued network identifier candidates. If there are more candidate network identifiers then the procedure returns to step 1102. Otherwise, the learned identity confidence modifiers 418 (Figure 4) have been adjusted in accordance with an embodiment of the invention.

[0083] All references, including publications, patent applications, and patents, cited herein are hereby incorporated by reference to the same extent as if each reference were individually and specifically indicated to be incorporated by reference and were set forth in its entirety herein.

[0084] The use of the terms "a" and "an" and "the" and similar referents in the context of describing the invention (especially in the context of the following claims) are to be construed to cover both the singular and the plural, unless otherwise indicated herein or clearly contradicted by context. The terms "comprising," "having," "including," and "containing" are to be construed as open-ended terms (i.e., meaning "including, but not limited to,") unless otherwise noted. Recitation of ranges of values herein are merely intended to serve as a shorthand method of referring individually to each separate value falling within the range, unless otherwise indicated herein, and each separate value is incorporated into the specification as if it were individually recited herein. All methods described herein can be performed in any suitable order unless otherwise indicated herein or otherwise clearly contradicted by context. The use of any and all examples, or exemplary language (e.g., "such as") provided herein, is intended merely to better illuminate the invention and does not pose a limitation on the scope of the invention unless otherwise claimed. No language in the specification should be construed as indicating any non-claimed element as essential to the practice of the invention.

[0085] Preferred embodiments of this invention are described herein, including the best mode known to the inventors for carrying out the invention. Variations of those preferred embodiments may become apparent to those of ordinary skill in

the art upon reading the foregoing description. The inventors expect skilled artisans to employ such variations as appropriate, and the inventors intend for the invention to be practiced otherwise than as specifically described herein. Accordingly, this invention includes all modifications and equivalents of the subject matter recited in the claims appended hereto as permitted by applicable law. Moreover, any combination of the above-described elements in all possible variations thereof is encompassed by the invention unless otherwise indicated herein or otherwise clearly contradicted by context.